



## Office of the Governor

### P-16 ADVISORY COUNCIL March 29, 2012

#### DRAFT Summary Report of Meeting

The P-16 Advisory Council held a meeting on Thursday, March 29, 2012 in the Guinn Room of the Capitol Building in Carson City with videoconference to the Room 5100 of the Governor's Office in the Grant Sawyer Building in Las Vegas. The agenda is included with this report as Attachment A.

Council members present in Carson City: Caryn Swobe  
Stacy Woodbury  
John LaGatta  
Bret Whipple  
Chancellor Dan Klaich

Council members present in Las Vegas: Senator Barbara Cegavske, Chair  
Trustee Erin Cranor  
Assemblywoman Lucy Flores  
Sue Daellenbach  
Linda Johnson

Governor's Office staff present in Carson City: Judy Osgood

Governor's Office staff present in Las Vegas: Monica Phillips

Audience signed in as attending in Carson City:  
Lindsay Anderson, Washoe County School District  
Pepper Sturm, Legislative Council Bureau  
Brian Flanner  
Glenn Meyer, Nevada Department of Education  
Gail Krolick, Catamount Fund  
Crystal Abba, Nevada System of Higher Education  
Linda Heiss, Nevada System of Higher Education  
Steven Zink, Nevada System of Higher Education  
Lindsay Knox, McDonald Carano Wilson  
Ray Bacon, Nevada Manufacturer's Association

Audience signed in as attending in Las Vegas:  
Fritz Reese, Juvenile Justice Clark County

#### Call to Order and Roll Call

Chair Cegavske called the meeting to order at 9:04 a.m. and observed which Council members were present in Las Vegas. She asked Judy Osgood, Policy Analyst from the Governor's Office to state which Council members were present in Carson City.

#### Approval of January 11, 2012 meeting minutes

Chair Cegavske asked for a motion to approve the minutes from the last meeting. A motion was made and seconded and the minutes were approved with no opposition or comment. Member LaGatta abstained from the vote on the basis that he did not attend the January meeting.

#### Public Comments

Ray Bacon, Nevada Manufacturer's Association, presented public comment. He stated that Nevada's data efforts should increase transparency about testing and school performance by posting comparative data within districts and the state. Member John LaGatta asked questions related to this issue and Chair Cegavske asked Ray Bacon to provide some information about what other states are doing in this area. Mr. Bacon stated that he would provide follow-up material.

#### Nomination of advisory liaisons

Two individuals were nominated to serve as non-voting educator liaisons to the Council (Attachment B). Erin Cranor nominated David Etter from Lyon County and Holly Marich from White Pine County. A motion was made and seconded to appoint each of these individuals as non-voting educator liaisons to the Council. The motion carried without objection.

#### Discussion of proposed vision and mission

The Council reviewed and discussed proposed language for a vision and mission for Nevada's statewide longitudinal data system (Attachment C). Member LaGatta opined that the vision and mission statements needed to be more concrete and should contain more detailed information about data that would be collected. Member Cranor stated that such details might be more appropriately addressed in a charter document, and Member Klaich agreed that vision and mission statements should not contain too much detail. Member Woodbury pointed out that her review of governance models in other states has shown that a wide variety of approaches exists. Chair Cegavske suggested that the Council adopt the proposed vision and mission, but continue to amend as needed over time. Most Council members stated that they approved of the proposed vision and mission. A motion was made and seconded to approve the proposed vision and mission and continue to revisit the statements at each following meeting. Member LaGatta voted against the motion, which was otherwise carried.

#### Presentations and discussion of cross-agency governance structures

Members Woodbury, Cranor and Johnson presented information they each gathered from other states regarding the structure of cross-agency governance. A large spreadsheet summarizing this information has been posted at the Council's website at <http://p16.nv.gov/meetings/2011-2012/>. Each member discussed the states they reviewed and highlighted which states they believed provide good models to follow, including Florida, Kentucky, Minnesota, Texas, and Utah. Member Woodbury discussed the various methods for creating a governance structure, such as through Executive Order or legislation. The Council asked questions and discussed various governance issues.

#### Presentation and discussion of resource needs

Member Flores provided an overview of basic funding needs, with input from Glenn Meyer, Director of Information Technology, Nevada Department of Education. At a minimum, \$4 million over the next three years will be needed to link k-12, higher education and workforce development data with a hub. This amount would fund 6 necessary staff positions: 2 system administrators and 4 data analysts to complete the necessary work. Glenn Meyer stated that an estimated \$10-\$30 million would be needed over the next 5-10 years to fund improvements beyond this basic foundation. The Council had a robust discussion about funding sources, the scope of work that could be accomplished with minimum funding, and existing barriers that need to be removed. The minimum \$4 million will be available in July of 2012 if Nevada is awarded the FY12 SLDS grant it has applied for. Member Flores suggested that additional funding options beyond the minimum \$4 million should be included in the Council's recommendation to the Governor, and the Council agreed.

#### Presentations and discussion of data system policies

Member Daellenbach presented a number of data policy documents from other states (see meeting attachments at <http://p16.nv.gov/meetings/2011-2012/>) and noted that detailed policy decisions in Nevada will need to be determined by different data holders and other experts in the field. She suggested that the Council get input from these stakeholders in order to develop data policies, and the Council discussed methods for communicating with various stakeholder groups. Member LaGatta offered to seek assistance from John Winn of the Bush Foundation, who has helped Florida with its longitudinal data system.

#### Discussion of work plan for development of recommendations

Judy Osgood, Policy Analyst, Office of the Governor, provided the Council with a proposed timeline of activities and deliverables (Attachment D) to help guide a discussion about work to be done before the August 1, 2012 deadline for recommendations. The Council agreed that the governance subcommittee should meet formally before the next Council meeting. Member Flores will continue collecting information about funding needs, and Member Daellenbach's policy information will be held for future reference as work continues in that area.

The Council did not designate a time for its next meeting, which will be determined with Judy Osgood's assistance.

Public Comment

Gail Krolick stated that Catamount Fund created a binder that was sent to all P-16 Council members prior to the Christmas holiday and the Council may wish to review as it has valuable information regarding the creation of longitudinal data systems, governance structures, etc. and may help the Council with determining Nevada's LDS structure.

The meeting was adjourned at 11:20 a.m.

Attachment A

Agenda



**STATE OF NEVADA  
OFFICE OF THE GOVERNOR BRIAN SANDOVAL**

**PUBLIC NOTICE OF MEETING**

**P-16 ADVISORY COUNCIL**

Thursday, March 29, 2012 at 9:00 a.m.

**Simultaneous Videoconference:**

State Capitol Building Annex  
Guinn Room (2<sup>nd</sup> floor)  
101 North Carson Street  
Carson City, Nevada

Grant Sawyer State Office Building  
Suite 5100  
555 East Washington Avenue  
Las Vegas, Nevada

**AGENDA**

*In accordance with Nevada's Open Meeting Law, the Council reserves the right to consider agenda items out of order. The Council may combine two or more agenda items for consideration and remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The Council Chair reserves the right to call on individuals from the audience or to allow for public comment at any time. The Council reserves the right to limit public comment to five minutes.*

1. Call to Order; Roll Call (Senator Cegavske, Chair)
2. Approval of January 11, 2012 Meeting Minutes (Senator Cegavske, Chair)  
(for possible action)
3. Public Comments
4. Nomination and Selection of Advisory Liaisons (Senator Cegavske, Chair) (for possible action)
5. Proposed Vision and Mission Statement for Nevada's Longitudinal Data System  
(Senator Cegavske, Chair) (for possible action)
6. Presentations and Discussion of Cross-Agency Governance Structures (Stacy Woodbury, Council Member) (for possible action)
7. Presentations and Discussion of Resource Needs (Assemblywoman Lucy Flores, Council Member) (for possible action)

8. Presentations and Discussion of Data System Policies (Sue Daellenbach, Council Member) (for possible action)
9. Discussion of Work Plan for Development of Recommendations (Senator Cegavske, Chair and Judy Osgood, Policy Analyst, Office of the Governor) (for possible action)
10. Meeting Schedule and Future Agenda Items (Senator Cegavske, Chair) (for possible action)
11. Public Comments
12. Adjournment

*Minutes for this meeting will be produced in a summary format.*

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*Reasonable efforts will be made to assist and accommodate disabled person(s) attending the meeting. Please call Rebecca Josten at (775) 684-5670 in advance if special arrangements are necessary.*

Notice of this meeting was posted at the following Carson City, Nevada locations:

Capitol Building, Main Floor and Basement, 101 North Carson Street

Nevada State Library & Archives, 100 North Stewart Street

Department of Education, 700 East Fifth Street

Legislative Building, 401 South Carson Street

Notice of this meeting was emailed for posting to the following Nevada locations: the 17 Nevada County School District Superintendents' Offices, the offices of the Department of Education in Las Vegas, and the Grant Sawyer State Office Building in Las Vegas.

Notice of this meeting was posted on the internet through the Governor's website at <http://gov.nv.gov/>.

**Attachment B**

**Nominations**



**P-16 Advisory Council**  
**Nominations for Advisory Liaisons**

## **Holly Marich, Educator**

### **Nominated by Nevada Association of School Boards**

Holly Marich was born and raised in White Pine County. She is a 1990 graduate of White Pine High School, and a 1994 graduate of the College of Education at the University of Nevada, Las Vegas. Two master degrees followed, one in curriculum and instruction with an emphasis in literacy from Lesley University, the other in elementary mathematics through the University of Nevada, Reno. Currently, Holly is a PhD Candidate at Michigan State University (one of our nation's highest ranked colleges of education) in the Educational Psychology and Educational Technology program via their hybrid program.

Holly is a teacher consultant for Great Basin Writing Project and one of two teachers in White Pine County that are National Board Certified. While working as a professional development coordinator for Northeastern Nevada Regional Professional Development Program, (NNRPDP) Holly has the ongoing opportunity to work with teachers in five of Nevada's different counties and works with teachers in both Clark County and Washoe County through various networking opportunities such as the Teacher Inquiry Community Leadership Network of Nevada in which she helped create and continues to help sustain.

Although Holly is no longer in her own classroom (which at times may cause a degree of isolation) this regular access to multiple teacher perspectives may be an asset to the P-16 committee.

## Damon Etter, Educator

### Nominated by Nevada Association of School Boards

A native Oregonian, my training comes from five years at Oregon State University where I received my Bachelor of Science degree in Liberal Studies with an Emphasis in Social Studies Education. One of those five years was spent at the University of Sussex, England; where I had the ability to experience a varying form of postsecondary education. Upon graduating from Oregon State University, I attended Western Oregon University to earn a Masters of Arts in Teaching.

After earning my masters degree, I was hired by Lyon County School District. I am currently teaching Social Studies at Dayton High School (DHS) in Dayton, Nevada. While at DHS, I have established a record of innovative accomplishments that contribute to the learning and achievement of the students I serve. One of these accomplishments is my implementation of the DHS Economic Summit. This curriculum is produced by the Federal Reserve and requires students to adopt a country, and improve their country's standard of living utilizing economic concepts and critical thinking skills to solve real world problems. As a result of this curriculum and other creative lessons, I was awarded the title of 2010 Innovative Educator of the Year by the Nevada Associations of School Boards.

Along with my innovative teaching, I am currently an active member of the School Improvement Plan (SIP) committee. As a member of the School's SIP, I was selected as a professional development teacher. I am currently teaching my colleagues the "Understanding by Design" developed by Grant Wiggins and Jay McTighe as well as "Student-Involved Assessment for Learning" by Rick Stiggins. Along with my participation in School Improvement, I am also a team member and "buddy" with our Instructional Consultation Teams.

Finally, I have organized our annual Opportunities Conference. This conference involves more than 40 college and vocational school representatives, business professionals, military recruiters, and others gathered to speak with students and to conduct mini-seminars. The purpose of this conference is to give students the opportunity to explore first hand their postsecondary options.

Overall, my goal is to give every student at DHS the chance to make positive and educated postsecondary choices. If our students can achieve this goal, Nevada will be filled with future entrepreneurs and well developed problem solvers.

## Attachment C

### Proposed Vision and Mission

# NEVADA'S STATEWIDE LONGITUDINAL DATA SYSTEM

## PROPOSED VISION AND MISSION

Vision: A seamless, unified information sharing system enabling data-driven decision-making along the P-20 continuum. (Iowa, Texas, and Washington)

Mission: Nevada's P-20 Statewide Longitudinal Education Data System will provide stakeholders in public education including educators, policymakers, and communities with a comprehensive, integrated data and analysis system for informed decision-making which will lead to educational improvement at all levels. (Florida, Iowa, Minnesota, and Washington)

## Attachment D

### Proposed Timeline of Activities and Deliverables

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## **P-16 ADVISORY COUNCIL**

### **PROPOSED TIMELINE OF ACTIVITIES AND DELIVERABLES**

#### **➤ Deliverables and Activities: April-May**

- Finalized Vision and Mission for Nevada's Longitudinal Data System
- Communication with stakeholder groups not represented on Council
  - April 26 presentation to Legislative Committee on Education
  - Others??
- Review of research on governance structures and data system policies (via governance and policy sub-committees) – *request assistance from DQC??*
- Work with relevant agencies and IT/data personnel to determine data system capabilities and needs (via resources sub-committees)
- Review funding sources/budget options to determine available resources for data programming and software needs (via resources sub-committee)
- Identify possible statutory barriers and consider legislative changes

#### **➤ Deliverables and Activities: June-July**

- Draft a proposed governance structure for Nevada (via governance sub-committee)
- Draft policies for statewide longitudinal data system (via policy sub-committee)
- Draft proposed bill language, if necessary
- Determine funding needs (via resources sub-committee)

#### **➤ Recommendations are due to Governor August 1, 2012**